

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	6/14/10	Open	Action	05/20/10

Subject: Delegate Authority to the General Manager/CEO to Take Actions Necessary to Execute a Grant Agreement with California Emergency Management Agency for Completion of RT's Video Surveillance System with FY2008 Transit Security Grant Program (TSGP) funds.

ISSUE

Whether or not to delegate authority to the General Manager/CEO to take actions necessary to execute a grant agreement with California Emergency Management Agency (Cal EMA) for completion of RT's video surveillance system with FY2008 TSGP funds.

RECOMMENDED ACTION

Adopt Resolution 10-06- _____, Delegating Authority to the General Manager/CEO to Take Actions Necessary to Bind RT to a Grant Agreement with the California Emergency Management Agency (Cal EMA) for FY 2008 Federal Transit Security Grant Program (TSGP) Funds to Complete RT's Video Surveillance System.

FISCAL IMPACT

None

DISCUSSION

On October 27, 2008, the Board approved a budget of \$467,300 for completion of RT's video surveillance system to be funded by FY2008 TSGP funds. On April 22, 2010, Cal EMA sent RT a "Notification of Conditional Award" for this project in the amount of \$467,300.

To receive a final award letter and access the funds, RT must complete an application, provide a Board resolution identifying the authorized representative, and execute grant assurances within 90 days of the conditional award letter date.

Staff recommends that the Board delegate authority to the General Manager/CEO to take all actions necessary to obtain this federal funding assistance for completion of RT's video surveillance system. This grant is provided through the federal Department of Homeland Security and sub- granted through the State of California (Cal EMA).

Approved:

Presented:

FINAL 6/3/10

General Manager/CEO

Director of Office, Management and Budget

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RESOLUTION NO. 10-06-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

June 14, 2010

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO TAKE ALL
ACTIONS NECESSARY TO BIND RT TO A GRANT AGREEMENT WITH THE
CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA) FOR FY2008
FEDERAL TRANSIT SECURITY GRANT PROGRAM (TSGP) FUNDS TO COMPLETE
RT'S VIDEO SURVEILLANCE SYSTEM**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the General Manager/CEO is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary